



TO: Board of Trustees, WISCONSIN VALLEY LIBRARY SERVICE
FROM: Marla Sepnafski, Director

CALL TO MEETING

The bi-monthly meeting of the WVLS Board of Trustees will be held on Saturday, **April 18, 2020 at 9:30 a.m.** via GoToMeeting. Due to precautions concerning COVID-19, this meeting will be held by remote attendance only.

To attend/connect via computer, tablet or smartphone:

<https://global.gotomeeting.com/join/815226693> First GoToMeeting? Try a test session at <https://link.gotomeeting.com/system-check>

To attend and participate via telephone: Call: +1 (571) 317-3122 Access Code: 815-226-693

AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
 - ...adoption of agenda order
 - ...minutes of January 25, 2020 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. Reports:
 - ... Resource Library (*exhibit 9*)
 - ... WLTF
 - ... COLAND (*exhibit 10*)
 - ... WVLS Director (*exhibits 11a and 11b*)
 - ... V-Cat Council (*exhibit 12*)
 - ... WVLS/V-Cat Steering Committee (*exhibit 13*)
 - ... Legislative Update (*exhibit 14*)
6. 2019 WVLS Annual Report – retroactive approval (*exhibits 15a and 15b*)
7. 2020 V-Cat Budget – revised (*see exhibit 13 above*)
8. WVLS Director Evaluation Process – *recommendation to defer to 2021*
9. Concerns, comments and announcements from area library personnel and trustees
10. Request for future agenda items
11. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 or email director@wvls.org by 3:00 p.m., Friday, April 17th.**
- The proceedings of the meeting will be taped.
- Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify Marla Sepnafski at director@wvls.org.
- This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.

